

P99000027830

MARCH 15, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: PONTERO ENTERPRISE , INC.

Gentlemen:

200002813652--9  
-03/22/99--01104--021  
\*\*\*140.00 \*\*\*\*\*70.00

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

  
Richard D. Danley

PONTERO ENTERPRISE, INC.  
C/o Richard D. Danley  
3501 13th Street  
St. Cloud, FL 34769

(407) 892-1002

FILED  
99 MAR 22 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 26 1999

ARTICLES OF INCORPORATION

Of

PONTERO ENTERPRISE, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

PONTERO ENTERPRISE, INC.

1300 DAKOTA AVE.

ST. CLOUD, FL 34769

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

STEVEN PONTERO

1300 DAKOTA AVE.

ST. CLOUD, FL 34769

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

STEVEN PONTERO

1300 DAKOTA AVE.

ST. CLOUD, FL 34769

FILED  
99 MAR 22 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHANNON PONTERO  
1300 DAKOTA AVE.  
ST. CLOUD, FL 34769

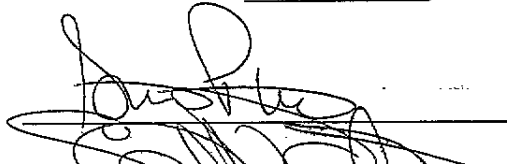

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

STEVEN PONTERO  
1300 DAKOTA AVE.  
ST. CLOUD, FL 34769

SHANNON PONTERO  
1300 DAKOTA AVE.  
ST. CLOUD, FL 34769

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of March, 1999.

 (Seal)  
 (Seal)

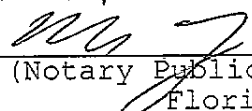
STATE OF FLORIDA)

COUNTY OF OSCEOLA)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared STEVEN PONTERO known to me or who has produced HIS Drivers License # P536-795-63-369-8 as identification, personally appeared SHANNON PONTERO known to me or who has produced HER Drivers License # P536-793-69-599-0 as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of March, 1999.

(Notary Seal)

  
(Notary Public, State of Florida at Large)



Richard D. Danley  
MY COMMISSION # CC704559 EXPIRES  
April 24, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
PONTERO ENTERPRISE , INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1300 DAKOTA AVE.  
ST. CLOUD, FL 34769

has named STEVEN PONTERO location at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.



(Registered Agent)

FILED  
99 MAR 22 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA